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JULIUS MEL REICH (1933 - 2000)

October 28, 2003

Lawrence H. Norton, General Counsel Tom Anderson, Esq. Federal Election Commission Washington, DC 20463

Re: Chris Kouri for Congress Committee and William Shaia

Its Treasurer

MUR 5328

Dear Messrs. Norton and Anderson:

Enclosed please find the declaration of William H. Shaia, Jr., the former treasurer of the referenced Committee. As this declaration further demonstrates, no one connected with the Committee had any information which would lead the Committee to believe that it was inappropriate to retain both of the contributions in question. Moreover, once the Committee became aware, from Commission-provided documents, that it was arguable that the contributors were related, a check disgorging the excess contribution was issued at once.

In these circumstances, the Committee respectfully suggests that the investigation be concluded and the MUR be closed without any further administrative action.

Again, as with some of the other declarations, I will forward the original signature page from this declaration as soon as I receive it.

Very truly yours,

😘 : Laurence S. Zakson

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LAURENCE S. ZAKSON (CSB 119435) Member of REICH, ADELL, CROST & CVITAN A Professional Law Corporation 3550 Wilshire Boulevard, Suite 2000 Los Angeles, California 90010 Telephone: (213) 386-3860 Facsimile: (213) 386-5583 Attorneys for Responding Party 7 8 Before the United States Government Federal Election Commission 9 10 11 In Re: CASE NO. MUR 5328 12 Chris Kouri for Congress DECLARATION OF WILLIAM H. SHAIA, Committee & William 13 Shaia, Its Treasurer 14 15 16 17 I, WILLIAM H. SHAIA, JR., declare:

#### 1. [Identification]

I am a tax attorney and was the volunteer treasurer for Chris Kouri for Congress Committee (Committee). My work for this Committee was my first time to work on a campaign of a candidate for federal office. I served as treasurer for the Committee from its inception through September 16, 2003. I viewed my role as essentially titular. I filed the IRS Form SS-4 and signed some additional FEC forms brought to me by Paul Blank, which Mr. Blank represented were necessary to get the Committee up and running. I

also signed a number of FEC campaign finance reports. All of the facts set forth in this declaration are based on my own personal knowledge unless otherwise expressly noted.

#### 2. [Solicitation of Contribution Checks]

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I played no role in the solicitation of contribution checks, except that I made a contribution to Committee from my own 9 personal funds. I never saw any call lists used by the Committee 10 to solicit funds, and I was not consulted in connection with any written solicitations of contributors.

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### 3. [Processing of Contribution Checks]

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I played no role in the processing or review of contribution checks, except to sign the ultimate FEC report prepared by the Committee and its outside vendor, Durkee and Associates.

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It was my understanding that Paul Blank and Durkee and 20 Associates performed the Federal Election Campaign Act compliance functions for the Committee. At no time did they seek any 22 quidance from me with respect to specific contributions.

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# [Team Majority and PAC to the Future]

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No one from either PAC to the Future or Team Majority contacted me or, to my knowledge, Messrs. Blank or Kouri at all, 28 other than the sending of their respective checks. Thus, there

2 committees are or were in any way connected.

1 was nothing of which I was aware to indicate that the two

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I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to 6 the best of my knowledge and information, and that this 7 declaration was executed this day of October, 2003 in Charlotte, NC.

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